

**Stock  
Exchange  
Codes**

**ASX: DMG**

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## **ASX RELEASE**

Dragon Mountain Gold Limited,  
ACN: 111 005 282  
182 Claisebrook Road, Perth WA 6000



**14 July 2022**

### **RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Dragon Mountain Gold Limited (ASX Code: DMG) advises that the resolutions contained in the Notice of General Meeting, held 14 July 2022, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out in the attached Summary of Meeting Results.

Jay Stephenson  
**DIRECTOR & COMPANY SECRETARY**

**DRAGON MOUNTAIN GOLD LIMITED****General Meeting – 14 July 2022****SUMMARY OF MEETING RESULTS**

		Proxy Results		Poll Results	
Resolution	Vote Type	Voted	%	Voted	%
1. Approval to Issue Shares	For	127,823,572	100%	127,823,572	100%
	Against	0		0	
	Abstain	0	N/A	0	N/A
	Chairman's Discretion	0		0	
	Total	127,823,572	100%	127,823,572	100%
2. Approval to Enter into Lease Agreement	For	73,506,755	100%	73,506,755	100%
	Against	0		0	
	Abstain	54,316,817	N/A	54,316,817	N/A
	Chairman's Discretion	0		0	
	Total	127,823,572	100%	127,823,572	100%
3. Approval to Issue Securities to Fastwitch Enterprises	For	73,506,755	100%	73,506,755	100%
	Against	0		0	
	Abstain	54,316,817	N/A	54,316,817	N/A
	Chairman's Discretion	0		0	
	Total	127,123,572	100%	127,123,572	100%